

AGENDA
ENGINEERING/OPERATIONAL COMMITTEE MEETING
SEPTEMBER 14, 2006
7:05 A.M.
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON
ORANGE COUNTY, CALIFORNIA
CHAIRMAN - MIKE SAFRANSKI
COMMITTEE MEMBER - MATT DISSTON

CALL MEETING TO ORDER

VISITOR PARTICIPATION

Members of the public wishing to address the Committee regarding a particular item on the agenda are requested to identify themselves at the time the matter comes up for discussion. The Committee Chairman will call on the visitor following the Committee's discussion about the matter. Please limit comments to five minutes. Committees do not constitute a quorum of the Board of Directors and cannot make decisions on matters. The Committee makes recommendation only to the Board of Directors.

ORAL COMMUNICATION

Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time.

COMMITTEE MEMBER COMMENTS

PROJECT MANAGEMENT
PRESENTERS: DON CHADD, GENERAL MANAGER
HECTOR RUIZ, DISTRICT ENGINEER

- 1A) STATUS UPDATE AND CONSIDERATION OF ACTIONS RELATING TO DRY SEASON WATER RECOVERY PROJECT

Recommendation: Receive information at time of Committee Meeting and make recommendation to Board regarding Memorandum of Understanding with Sanyo Foods. (Action Calendar)

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- 1B) CONSIDERATION OF ACTIONS RELATING TO RECYCLED WATER DISTRIBUTION SYSTEM EXPANSION

Recommendation: Receive staff report and make recommendation to the Board regarding design engineering proposals and consultant selection for the Robinson Ranch Recycled Waterline and Zone 4 Dry Season Water Recovery Line. (Action Calendar)

- 1C) STATUS UPDATE REGARDING ON-GOING ENGINEERING PROJECTS

1. O'Neill Park Sewer Conversion
2. TCWD Property (Porter Ranch)
3. El Toro Road Sewer Bypass to Irvine Ranch Water District
4. Evaluation of El Toro Road Water Transmission Line
5. Rose Canyon and Lang Wells Treatment System and Upgrades
6. California-Friendly Landscape Installation
7. Hazardous Mitigation Plan
8. Other Projects

Recommended Action: Committee to receive status update. No action necessary.

- 1D) STATUS UPDATE AND POSSIBLE ACTION REGARDING ACTIVE DEVELOPMENTS

1. Oaks at Trabuco (9 DUs; WSL)
2. RSM Properties (203 DUs; Conditional WSL expired)
3. Saddleback Meadows (226 DUs; Conditional WSL expired)
4. R. J. Homes (Highlands Estates - 8 DUs; WSL expired)
5. Rancho Las Lomas
6. Ferber Property (J. Dangelo)
7. Varnes Property
8. Zadeh Development
9. Other Developments

DU = Dwelling Unit

WSL = Will-Serve Letter Issued

Recommended Action: Committee to receive status update. No action necessary.

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OPERATIONAL MATTERS

PRESENTERS: DON CHADD, GENERAL MANAGER
NEIL MCKENNA, WATER SYSTEM SUPERVISOR
KRIS HANBERG, WASTEWATER SYSTEM SUPERVISOR

1E) WATER SYSTEM STATUS UPDATE

Recommended Action: Receive and file Water System Status Update. No action necessary.

1F) WASTEWATER SYSTEM UPDATE

Recommended Action: Receive and file Wastewater System Update. No action necessary.

1G) JULY OPERATIONAL REPORT REVIEW

Recommended Action: Receive and file July Operational Report. No action necessary.

1H) ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP

Recommended Action: Approve Engineering/Operational Committee Meeting Recap of August 10, 2006 and recommend that Board receive and file same. (Consent Calendar)

OTHER MATTERS/REPORTS FROM GENERAL MANAGER

1I) OTHER MATTERS/REPORTS

Recommended Action: Hear other matters that may have arisen after the posting of the agenda.

ADJOURNMENT

COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 858-0277 at least 48 hours in advance of the scheduled meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The District office is wheelchair accessible.

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